



DRAFT

**MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
MARCH 13, 2019 AT 7:00 P.M. AT COMMUNITY MEETING CHAMBERS,
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:04pm

PRESENT: Weinberg, Ellerin, Lilygren, Lindermeier, Parmar

ABSENT: Heley, Eckman

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
Approve January 9, 2019 Commission meeting minutes.

Action

Motion made by Commissioner Parmar to approve the January 9 2019 minutes, seconded by Commissioner Ellerin. The motion passed 5-0-0 (Heley & Eckman not present)

2. Dog Park Subcommittee Update
The Dog-Park subcommittee will provide an update on their meetings and discussions since their last Commission update.

Public comment: Stansbury

Action

ITEM CONTINUED TO NEXT MEETING

3. Parks Plan Reviews
Commission discussion around the Shoup and Lincoln Park and Redwood Grove sections of the Parks Plan.

Public comment: None

Action

None. Parks were discussed as part of the Parks Plan review and comments from previous reviews were discussed.

4. Parks and Recreation Commission Capital Improvement Program recommendations
Commission will discuss park CIPs and liaison will communicate the Commission's recommendation to the Administrative Services Department for possible incorporation in to the 2020/21 budget process.

Public comment: None

Action

Commission discussed and CIP and provided recommended projects. Staff liaison will bring back draft 5-year schedule.

INFORMATIONAL ITEMS

5. Monthly staff report
Spring Activity Guide
Commission Chair meeting with Mayor
Senior Expo
Movie in the park
Senior Spring Fling
General information

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Activity guide comes out later than others

Lilygren – Council presentation & thank you

Parmar – Thank you

POTENTIAL FUTURE AGENDA ITEMS

- Dog Park
- CIP
- Joint meeting

ADJOURNMENT

Chair Weinberg adjourned the meeting at 9:10 p.m.